

Fill in this information to identify the case:Debtor name Bendco, Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXASCase number 18-30849
(if known)☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.Gross revenue
(before deductions
and exclusions)From the beginning of the
fiscal year to filing date:From 01/01/2018 to
MM / DD / YYYY

Filing date

☒ Operating a business
☐ Other\$363,150.68

For prior year:

From 01/01/2017 to
MM / DD / YYYY12/31/2017
MM / DD / YYYY☒ Operating a business
☐ Other\$2,995,123.49

For the year before that:

From 01/01/2016 to
MM / DD / YYYY12/31/2016
MM / DD / YYYY☒ Operating a business
☐ Other\$3,929,201.98**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

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Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. Reliant Energy	12/6/17 -	<u>\$14,891.82</u>	<input type="checkbox"/> Secured debt
Creditor's name	\$130.20		<input type="checkbox"/> Unsecured loan repayments
PO Box 650475	12/6/17 -		<input type="checkbox"/> Suppliers or vendors
Street	\$35.66		<input checked="" type="checkbox"/> Services
	12/6/17 -		<input type="checkbox"/> Other _____
Dallas	\$62.47		
City	12/6/17 -		
TX	\$142.66		
State	12/18/17 -		
75265	\$1,000		
ZIP Code	12/27/17 -		
	\$3,752.55		
	1/22/18 -		
	\$4,911.94		
	1/23/18 -		
	\$197.92		
	1/23/18 -		
	\$149.79		
	1/23/18 -		
	\$37.44		
	1/23/18 -		
	\$44.49		
	2/1/18 -		
	\$4,019.58		
	2/20/18 -		
	\$4,905.67		
	2/26/18 -		
	\$152.46		
	2/26/18 -		
	\$46.45		
	2/26/18 -		
	\$208.21		

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Lauren Friery	See	<u>\$24,348.00</u>	Payroll and expense reimbursements
Insider's name	attached		
801 Houston Ave.	list		
Street			
Pasadena	TX	77502	
City	State	ZIP Code	
Relationship to debtor			
Daughter of Rodney Friery, Debtor's VP			

Debtor	Bendco, Inc. <small>Name</small>		Case number (if known)	18-30849
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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.2.	Ricky Friery, Jr. <small>Insider's name</small> 801 Houston Ave <small>Street</small>	See attached list	<u>\$43,230.80</u>	Payroll and expense reimbursements
	Pasadena <small>City</small>	TX <small>State</small>	77502 <small>ZIP Code</small>	
	Relationship to debtor Son of Rick Friery, Sr., Debtor's CEO			
4.3.	Tyler Friery <small>Insider's name</small> 801 Houston Ave. <small>Street</small>	See attached list	<u>\$4,743.00</u>	Payroll and expense reimbursements
	Pasadena <small>City</small>	TX <small>State</small>	77502 <small>ZIP Code</small>	
	Relationship to debtor Son of Rodney Friery, Debtor's VP			
4.4.	Rodney Friery <small>Insider's name</small> 4001 Wood Guthrie Ct. <small>Street</small>	See attached list	<u>\$86,735.37</u>	Payroll and expense reimbursements
	Deer Park <small>City</small>	TX <small>State</small>	77536 <small>ZIP Code</small>	
	Relationship to debtor Debtor's Vice President			
4.5.	Raquel Friery <small>Insider's name</small> 801 Houston Ave. <small>Street</small>	See attached list	<u>\$140.00</u>	Expense reimbursements
	Pasadena <small>City</small>	TX <small>State</small>	77502 <small>ZIP Code</small>	
	Relationship to debtor Daughter of Debtor's CEO			
4.6.	John Tharp <small>Insider's name</small> PO Box 1436 <small>Street</small>	See attached list	<u>\$26,244.95</u>	Expense reimbursements
	Dickinson <small>City</small>	TX <small>State</small>	77539 <small>ZIP Code</small>	
	Relationship to debtor Debtor's president			

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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.7.	<u>Rick Friery, Sr.</u> Insider's name <u>2371 Indigo Harbor Lane</u> Street	<u>See attached list</u>	<u>\$71,158.88</u>	<u>Expense reimbursements</u>
	<u>League City</u> <u>TX</u> <u>77573</u> City State ZIP Code			
	<u>Relationship to debtor</u> <u>Debtor's CEO</u>			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	<u>Susquehanna Comm Finance</u> Creditor's name <u>2 Country View Road, Ste. 300</u> Street	<u>Roundo R7</u>	<u>January 2018</u>	<u>\$100,000.00</u>
	<u>Malvern</u> <u>PA</u> <u>19355</u> City State ZIP Code			

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	<u>Dixie Pipe Sales v Bendco, et al.</u>	<u>Suit on account</u>	<u>377th District Court, Victoria Co., TX</u> Name <u>PO Box 2238</u> Street	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
	<u>Case number</u> <u>2016-07-79738-D</u>		<u>Victoria</u> <u>TX</u> <u>77902</u> City State ZIP Code	

Debtor <u>Bendco, Inc.</u>		Case number (if known) <u>18-30849</u>
Name		
Case title	Nature of case	Court or agency's name and address
7.2. Darr Equipment Co v Bendco	Suit on account	<u>Co Civil Court at Law #3 Harris Co, TX</u>
		Name
		<u>Harris Co Clerk</u>
		Street
		<u>PO Box 1525</u>
Case number		
<u>1084770</u>		
		<u>Houston TX 77251-1525</u>
		City State ZIP Code
Case title	Nature of case	Court or agency's name and address
7.3. Ascentium Capital LLC v Bendco Inc.	Breach of contract	<u>61st Civil District Court, Harris Co, TX</u>
		Name
		<u>Harris Co District Clerk</u>
		Street
		<u>PO Box 4651</u>
Case number		
<u>2017-14264</u>		
		<u>Houston TX 77210-4651</u>
		City State ZIP Code
Case title	Nature of case	Court or agency's name and address
7.4. Perry Johnson Registrars v Bendco Inc.	Suit on contract	<u>52-4th District Court, Oakland Co, MI</u>
		Name
		<u>520 W. Big Beaver Rd</u>
		Street
Case number		
<u>16-C02167-GC</u>		
		<u>Troy MI 48084</u>
		City State ZIP Code
Case title	Nature of case	Court or agency's name and address
7.5. TUV Rheinland Industrial Sol v Bendco	Sworn account	<u>61st Judicial District Ct, Harris Co, TX</u>
		Name
		<u>Harris County District Clerk</u>
		Street
		<u>PO Box 4651</u>
Case number		
<u>2017-16847</u>		
		<u>Houston TX 77210</u>
		City State ZIP Code
Case title	Nature of case	Court or agency's name and address
7.6. Lightning Logistics LLC v Bendco Inc.	Suit on account	<u>Co Civil Court at Law #3, Harris Co, TX</u>
		Name
		<u>Harris County Clerk</u>
		Street
		<u>PO Box 1525</u>
Case number		
<u>1081019</u>		
		<u>Houston TX 77251-1525</u>
		City State ZIP Code
Case title	Nature of case	Court or agency's name and address
7.7. Mid South Fabrication v Bendco Inc.	Suit on account	<u>Harris Co Justice Ct PCT #1 PL 2</u>
		Name
		<u>1302 Preston</u>
		Street
Case number		
<u>CV-12C0152646</u>		
		<u>Houston TX 77002</u>
		City State ZIP Code

Status of case

☒ Pending☐ On appeal☐ Concluded

Status of case

☐ Pending☐ On appeal☒ Concluded

Status of case

☐ Pending☐ On appeal☒ Concluded

Status of case

☐ Pending☐ On appeal☒ Concluded

Status of case

☐ Pending☐ On appeal☒ Concluded

Status of case

☒ Pending☐ On appeal☐ Concluded

Debtor Bendco, Inc.		Case number (if known) 18-30849
Name		

Case title	Nature of case	Court or agency's name and address	Status of case
7.8. Lone Star Heat Treating v Bendco Inc.	Suit on account	<u>Co Civil Court at Law #4, Harris Co, TX</u>	<input type="checkbox"/> Pending
		Name <u>Harris County Clerk</u>	<input type="checkbox"/> On appeal
		Street <u>PO Box 1525</u>	<input checked="" type="checkbox"/> Concluded
Case number		<u>Houston TX 77251-1525</u>	
<u>1088328</u>		City State ZIP Code	

Case title	Nature of case	Court or agency's name and address	Status of case
7.9. Bank of America NA v Bendco etal	Breach of contract	<u>133rd Civil District Ct, Harris Co, TX</u>	<input checked="" type="checkbox"/> Pending
		Name <u>Harris County District Court</u>	<input type="checkbox"/> On appeal
		Street <u>PO Box 4651</u>	<input type="checkbox"/> Concluded
Case number		<u>Houston TX 77210-4651</u>	
<u>2017-23396</u>		City State ZIP Code	

Case title	Nature of case	Court or agency's name and address	Status of case
7.10. Texas Pipe & Supply v. Bendco, Inc.	Suit on account	<u>#295th District Court, Harris CO, TX</u>	<input checked="" type="checkbox"/> Pending
		Name <u>Harris County District Clerk</u>	<input type="checkbox"/> On appeal
		Street <u>PO Box 4651</u>	<input type="checkbox"/> Concluded
Case number		<u>Houston TX 77210</u>	
<u>2017-74988</u>		City State ZIP Code	

Case title	Nature of case	Court or agency's name and address	Status of case
7.11. Shane Churchill Green Machine v Bendco	Suit on account	<u>JP Court Harris Co, Precinct 2, PI 1</u>	<input checked="" type="checkbox"/> Pending
		Name <u>10851 Scarsdale Blvd Ste 500</u>	<input type="checkbox"/> On appeal
		Street	<input type="checkbox"/> Concluded
Case number		<u>Houston TX 77089</u>	
<u>182100051146</u>		City State ZIP Code	

Case title	Nature of case	Court or agency's name and address	Status of case
7.12. Pasadena ISD v Bendco	Tax	<u>#151st Dist. Ct., Harris Co., TX</u>	<input checked="" type="checkbox"/> Pending
		Name <u>Harris County District Clerk</u>	<input type="checkbox"/> On appeal
		Street <u>PO Box 4651</u>	<input type="checkbox"/> Concluded
Case number		<u>Houston TX 77210</u>	
<u>2017-73238</u>		City State ZIP Code	

Case title	Nature of case	Court or agency's name and address	Status of case
7.13. Lone Star Forklift v Bendco	Suit on account	<u>JP Court Precinct 2, PI 1, Dallas Co TX</u>	<input type="checkbox"/> Pending
		Name <u>140 N. Garland Ave.</u>	<input type="checkbox"/> On appeal
		Street	<input checked="" type="checkbox"/> Concluded
Case number		<u>Garland TX 75040</u>	
<u>JS-1700251D</u>		City State ZIP Code	

Debtor Bendco, Inc.		Case number (if known) 18-30849	
Name			
7.14.	Case title Herc Rentals v Bendco, Inc. et al.	Nature of case Suit on account	Court or agency's name and address #269th District Court, Harris Co, TX Name PO Box 4651 Street Houston TX 77010 City State ZIP Code
	Case number 2017-65692		Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.15.	Case title Knight Capital Funding II v Bendco et al	Nature of case Notice of filing of foreign judgment	Court or agency's name and address Harris Co Court At Law #2 Name Harris County Clerk Street Houston TX City State ZIP Code
	Case number 1105054		Status of case <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.16.	Case title Knight Capital Funding II v Bendco et al	Nature of case Breach of contract	Court or agency's name and address 11th Circuit Ct, Miami-Dade Co, FL Name 73 West Flagler St. Street Miami FL 33130 City State ZIP Code
	Case number 17-016726-CA-01		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.17.	Case title Fastway Freight Systems v Bendco, Inc.	Nature of case Suit on account	Court or agency's name and address County Court At Law 4, Harris Co Name Harris County Clerk Street PO Box 1525 Houston TX 77251-1525 City State ZIP Code
	Case number 1045126		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.18.	Case title Oilpatch NDT, LLC v Bendco, Inc.	Nature of case Suit on account	Court or agency's name and address County Court At Law #1, Harris Co Name Harris County Clerk Street PO Box 1525 Houston TX 77251-1525 City State ZIP Code
	Case number 1095115		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.19.	Case title Susquehanna Commercial v Bendco, Inc.	Nature of case Suit of final judgment	Court or agency's name and address County Court At Law #2, Tarrant Co, TX Name 104 W. Weatherford St. Street Fort Worth TX 76196-0401 City State ZIP Code
	Case number 2017-006128-2		Status of case <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor <u>Bendco, Inc.</u>		Case number (if known) <u>18-30849</u>	
Name			
Case title	Nature of case	Court or agency's name and address	Status of case
7.20. TXU Energy Retail Company v Bendco	Suit on account	<u>#162nd District Court, Dallas Co, TX</u> Name	<input checked="" type="checkbox"/> Pending
		<u>600 Commerce St.</u> Street	<input type="checkbox"/> On appeal
		<u>Suite 101</u>	<input type="checkbox"/> Concluded
Case number		Dallas TX 77502	
<u>17-15481</u>		City State ZIP Code	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe the property transferred	Dates	Total amount or value
11.1. <u>Fuqua & Associates, PC</u>		2/21/18 \$8,717	<u>\$26,717.00</u>
Address		2/21/18 \$9,000	
<u>5005 Riverway</u>		2/21/18 \$9,000	
Street			
<u>Suite 250</u>			
Houston TX 77056			
City State ZIP Code			
Email or website address			
<u>rifuqua@fuqualegal.com</u>			
Who made the payment, if not debtor?			

Debtor Bendco, Inc.
NameCase number (if known) 18-30849**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

☒ No.

☐ Yes. State the nature of the information collected and retained _____

Does the debtor have a privacy policy about that information?

☐ No.

☐ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.

☒ Yes. Does the debtor serve as plan administrator?

☒ No. Go to Part 10.

☐ Yes. Fill in below:

Debtor Bendco, Inc. Case number (if known) 18-30849
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Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units
18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. <u>Bank of America</u> Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- <u>7</u> <u>9</u> <u>3</u> <u>5</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<u>12/06/17</u>	<u>\$0.00</u>
18.2. <u>Bank of America</u> Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- <u>4</u> <u>3</u> <u>3</u> <u>2</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<u>12/06/17</u>	<u>\$0.00</u>

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own
21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Description of the property	Value
<u>Rick Friery</u> Name	<u>801 Houston Ave.</u>	Treadmill \$1,500.	<u>\$2,600.00</u>
<u>2407 Intrepid Way</u> Street	<u>Pasadena TX 77502</u>	Pool table \$1,000.	
		Couch \$50.	
		Mini-fridge \$50.	

League City TX 77573
 City State ZIP Code

Owner's name and address	Location of the property	Description of the property	Value
<u>James Perry</u> Name	<u>801 Houston Ave.</u>	2016 Boss Hog motorcycle	<u>\$30,000.00</u>
<u>2334 National</u> Street	<u>Pasadena TX 77502</u>		

Pasadena TX 77502
 City State ZIP Code

Owner's name and address	Location of the property	Description of the property	Value
<u>Anthony Friery</u> Name	<u>801 Houston Ave.</u>	1995 Blue Freight Liner	<u>\$40,000.00</u>
<u>2002 Redwood</u> Street	<u>Pasadena TX 77502</u>	\$10,000	
		VIN: 1FUY3MDB42H595025;	
		2004 International \$30,000	
		VIN: 3HSCKAPR45N153424	

Kemah TX 77565
 City State ZIP Code

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Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?
 Include settlements and orders.

☒ No
☐ Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No
☐ Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No
☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1. Kelly Hatcher

From Aug. 25, 1997 To May, 2016

Name

2903 Crane Dr.

Street

Pearland

TX

77581

City

State

ZIP Code

Debtor **Bendco, Inc.** Case number (if known) **18-30849**
 Name

- 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

Dates of service

26b.1. **Doug Dickey** From **2012** To **present**
 Name
1120 Bay Area Blvd.
 Street

Houston **TX** **77058**
 City State ZIP Code

- 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. **Doug Dickey**
 Name
1120 Bay Area Blvd.
 Street

Houston **TX** **77058**
 City State ZIP Code

Name and address

If any books of account and records are unavailable, explain why

26c.2. **John Tharp**
 Name
PO Box 1436
 Street

Dickinson **TX** **77539**
 City State ZIP Code

- 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No.

☐ Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
The Friery Family Umbrella Trust	Rick F. Friery, Sr., Trustee 2407 Intrepid Way League City, TX 77573	Sole shareholder / Ownership interest	100%
Rick Friery, Sr.	2407 Intrepid Way League City, TX 77573	CEO / None	
John Tharp	PO Box 1436 Dickinson, TX 77539	President / None	
Rodney Friery	4001 Wood Guthrie Court Deer Park, TX 77536	Vice President / None	

Debtor Bendoo, Inc.
NameCase number (if known) 18-30849

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
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30. Payments, distributions, or withdrawals credited or given to insiders
 Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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30.1. SEE # 4 ABOVE

Name

Street

City

State

ZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
 18 U.S.C. §§ 152, 1341, 1619, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/15/2018
 MM/DD/YYYY

X [Signature]
 Signature of individual signing on behalf of the debtor

Printed name John TharpPosition or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

Lauren		Ricky Jr		Tyler		Rodney		John		Ricky Sr		Raquel	
Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date	Amount
3/3/2017	\$560.00	3/2/2017	\$1,040.00	9/29/2017*	\$50.00	3/3/2017	\$4,950.79	5/1/2017*	\$1,000.00	5/1/2017*	\$1,000.00	10/18/2017*	\$100.00
3/10/2017	\$560.00	3/3/2017	\$1,040.00	9/29/2017*	\$70.00	3/17/2017	\$4,950.79	5/24/2017*	\$1,100.00	5/1/2017*	\$10,800.00	11/13/2017*	\$40.00
3/24/2017	\$560.00	3/17/2017	\$1,040.00	10/30/2017*	\$60.00	3/31/2017	\$4,950.79	5/26/2017*	\$1,000.00	5/15/2017*	\$10,800.00	Total:	\$140.00
3/31/2017	\$560.00	3/24/2017	\$1,040.00	10/30/2017*	\$213.00	5/11/2017*	\$1,000.00	6/5/2017*	\$661.00	5/15/2017*	\$700.00		
4/7/2017	\$560.00	3/31/2017	\$1,040.00	10/30/2017*	\$60.00	5/11/2017*	\$1,800.00	6/5/2017*	\$500.00	5/16/2017*	\$400.00		
4/21/2017	\$560.00	4/21/2017	\$1,040.00	11/16/2017*	\$114.00	5/15/2017*	\$2,000.00	6/5/2017*	\$675.00	5/16/2017*	\$20.00		
5/4/2017	\$560.00	5/15/2017*	\$1,040.00	12/8/2017	\$345.00	5/15/2017*	\$500.00	6/15/2017*	\$1,000.00	5/16/2017*	\$100.00		
5/11/2017	\$560.00	5/15/2017*	\$800.00	12/15/2017	\$447.00	5/15/2017	\$2,475.00	6/15/2017*	\$1,000.00	5/23/2017*	\$1,500.00		
5/15/2017	\$560.00	5/26/2017	\$961.60	12/22/2017	\$432.00	5/26/2017	\$2,475.00	6/19/2017*	\$1,000.00	5/23/2017*	\$38.88		
5/15/2017*	\$100.00	5/26/2017	\$961.60	12/29/2017	\$445.00	5/30/2017*	\$200.00	8/10/2017*	\$200.00	5/26/2017*	\$1,000.00		
5/22/2017	\$560.00	6/8/2017	\$60.00	1/23/2018	\$459.00	5/31/2017*	\$500.00	8/18/2017*	\$1,000.00	6/5/2017*	\$500.00		
5/26/2017	\$560.00	6/8/2017*	\$100.00	2/23/2018	\$402.00	6/2/2017*	\$1,820.00	8/22/2017*	\$300.00	6/12/2017*	\$1,000.00		
6/8/2017	\$560.00	6/27/2017	\$961.60	3/1/2018	\$480.00	6/29/2017	\$2,475.00	9/6/2017*	\$100.00	6/12/2017*	\$1,000.00		
6/27/2017	\$560.00	6/29/2017	\$961.60	3/12/2018	\$360.00	7/1/2017	\$2,475.00	9/8/2017*	\$300.00	6/29/2017*	\$500.00		
6/29/2017	\$560.00	7/6/2017	\$961.60	3/9/2018	\$360.00	7/28/2017	\$2,475.00	9/11/2017*	\$1,500.00	8/18/2017*	\$1,000.00		
7/6/2017	\$560.00	7/11/2017	\$961.60	Total:	\$4,743.00	8/21/2017*	\$800.00	9/13/2017*	\$300.00	8/22/2017*	\$500.00		
7/11/2017	\$560.00	7/18/2017	\$769.28			9/13/2017*	\$500.00	9/13/2017*	\$600.00	8/22/2017*	\$440.00		
7/18/2017	\$448.00	7/28/2017	\$961.60			9/19/2017*	\$5,200.00	9/19/2017*	\$600.00	9/11/2017*	\$1,600.00		
7/28/2017	\$560.00	7/31/2017	\$961.60			9/21/2017	\$2,475.00	10/2/2017*	\$1,000.00	9/19/2017*	\$1,000.00		
7/31/2017	\$560.00	8/10/2017*	\$100.00			9/26/2017	\$2,475.00	10/17/2017*	\$500.00	9/19/2017*	\$2,000.00		
9/20/2017	\$560.00	9/11/2017*	\$1,500.00			10/3/2017*	\$1,000.00	10/30/2017*	\$500.00	9/22/2017*	\$400.00		
9/20/2017	\$560.00	9/20/2017	\$961.60			10/17/2017	\$2,475.00	11/1/2017*	\$205.95	9/29/2017*	\$400.00		
9/26/2017	\$560.00	9/21/2017	\$961.60			10/19/2017	\$2,475.00	11/1/2017*	\$400.00	10/2/2017*	\$500.00		
9/26/2017	\$448.00	9/22/2017*	\$650.00			10/20/2017	\$2,475.00	11/8/2017*	\$1,700.00	10/2/2017*	\$20,000.00		
10/17/2017	\$560.00	9/26/2017	\$961.60			10/24/2017*	\$400.00	11/8/2017*	\$300.00	11/8/2017*	\$5,000.00		
10/18/2017	\$560.00	9/26/2017	\$769.28			10/26/2017*	\$400.00	11/13/2017*	\$20.00	11/8/2017*	\$2,000.00		
10/19/2017	\$560.00	9/26/2017*	\$100.00			10/30/2017*	\$900.00	11/30/2017*	\$477.00	11/13/2017*	\$100.00		
10/20/2017	\$560.00	10/2/2017*	\$100.00			11/3/2017	\$300.00	12/7/2017*	\$300.00	12/5/2017*	\$40.00		
10/20/2017	\$560.00	10/9/2017*	\$40.00			11/8/2017*	\$2,475.00	12/27/2017*	\$500.00	12/6/2017*	\$1,500.00		
11/2/2017	\$560.00	10/13/2017*	\$100.00			11/10/2017	\$2,475.00	1/12/2018*	\$1,000.00	1/12/2018*	\$1,000.00		
11/3/2017	\$560.00	10/17/2017	\$961.60			11/22/2017	\$2,475.00	1/29/2018*	\$106.00	1/29/2018*	\$2,000.00		
11/3/2017	\$560.00	10/18/2017	\$961.60			12/1/2017*	\$363.00	2/7/2018*	\$1,600.00	2/23/2018*	\$3,000.00		
11/17/2017	\$560.00	10/19/2017	\$961.60			12/8/2017	\$2,475.00	2/9/2018*	\$300.00	Total:	\$71,158.88		
11/22/2017	\$560.00	10/20/2017	\$961.60			12/22/2017	\$2,475.00	2/16/2018*	\$300.00				
12/1/2017	\$560.00	10/20/2017	\$961.60			1/23/2018	\$2,475.00	2/19/2018*	\$500.00				
12/1/2017	\$560.00	10/26/2017*	\$100.00			1/23/2018*	\$1,500.00	2/19/2018*	\$1,000.00				
12/8/2017	\$560.00	10/30/2017*	\$700.00			1/31/2018*	\$100.00	2/27/2018*	\$1,000.00				
12/15/2017	\$560.00	11/2/2017	\$961.60			2/15/2018*	\$825.00	Total:	\$26,244.95				
12/22/2017	\$560.00	11/2/2017*	\$100.00			3/12/2018	\$2,475.00						
12/29/2017	\$560.00	11/3/2017	\$961.60			3/2/2018	\$2,000.00						
1/23/2018	\$560.00	11/3/2017	\$961.60			Total:	\$86,735.37						
2/23/2018	\$560.00	11/10/2017	\$961.60										
3/1/2018	\$560.00	11/13/2017*	\$100.00										
3/2/2018	\$420.00	11/17/2017	\$961.60										
3/9/2018	\$420.00	11/22/2017	\$961.60										
Total:	\$724,348.00	12/1/2017	\$961.60										
		12/8/2017	\$961.60										
		12/15/2017	\$961.60										
		12/22/2017	\$961.60										
		12/29/2017	\$961.60										
		1/23/2018	\$192.32										
		2/9/2018*	\$100.00										
		2/23/2018	\$192.32										
		3/1/2018	\$961.60										
		3/2/2018	\$720.00										
		3/9/2018	\$721.20										
		Total:	\$43,230.80										

* denotes an expense reimbursement